



12 November 2019

Company Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all Resolutions detailed in the Notice of Annual General Meeting of Shareholders for Mindax Limited (**Company**) dated 2 October 2019 were passed on a show of hands.

Listed below is a summary of the number of valid proxy votes received in respect of each resolution.

Resolution	For	Against	Discretion	Abstain/ Exclude
1. Adoption of Remuneration Report	46,097,403	Nil	Nil	196,000
2. Re-election of Director – Mr Kgai (Eric) Loh	46,293,403	Nil	Nil	Nil
3. Re-election of Director – Mr Yonggang Li	46,293,403	Nil	Nil	Nil
4. Re-election of Director – Mr Qinglong Zeng	46,293,403	Nil	Nil	Nil
5. Ratification of Issue of Shares	46,293,403	Nil	Nil	Nil

Dennis Wilkins
Company Secretary

Registered Office

Suite 2, 11 Ventnor Avenue
West Perth WA 6005

Telephone: +61 8 9389 2111
Email: info@mindax.com.au